

TEXAS HIGHER EDUCATION COORDINATING BOARD

MINUTES

September 10, 2020

Special Called Board Meeting

Via Video Call

The Texas Higher Education Coordinating Board convened at 3:02 p.m. on September 10, 2020, with the following members present Stuart Stedman, presiding; Fred Farias; Cody Campbell; Ricky Raven; Emma Schwartz; Sam Torn; Donna Williams; Welcome Wilson; and Levi McClenny.

Member absent: Javaid Anwar.

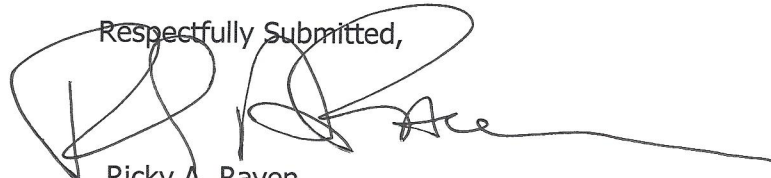
AGENDA ITEM	ACTION
I. Call to order: Opening Remarks	Mr. Stedman called the special called meeting of the Coordinating Board to order. Mr. Anwar was not in attendance; all other members were present via video conference. A quorum was met.
II. Public Testimony	No action required.
III. Matters relating to the Full Board A. Consideration of adopting the Commissioner's recommendation to the Board relating to the agency's Legislative Appropriation Request for Fiscal Years 2022 and 2023 B. Commissioner's Report to the Board on exceptions or modifications made pursuant to Emergency Rule § 1.15(b) C. Consideration of approving the issuance of a Request for Applications for the Texas Reskilling Support Fund funded by the Governor's Emergency Education Relief (GEER) Fund, which is one component of the Education Stabilization Fund in the Coronavirus Aid, Relief, and Economic Security (CARES) Act	<p>On a motion by Mr. Raven, seconded by Ms. Schwartz, the Board adopted the Commissioner's recommendation to the Board relating to the agency's Legislative Appropriation Request for Fiscal Years 2022 and 2023. The vote was unanimous.</p> <p>Mr. Ken Martin, Assistant Commissioner for Financial Services and CFO, and Mr. Rey Rodriguez, Deputy Commissioner and Chief of Staff, presented this item and were available for questions.</p> <p>No action required. Ms. Emily Cormier, Assistant Commissioner for Funding, presented this item to the Board and was available for questions.</p> <p>On a motion by Dr. Farias, seconded by Mr. Wilson, the Board approved the issuance of a Request for Applications, not to exceed \$46.5 million, for the Texas Reskilling Support Fund funded by the Governor's Emergency Education Relief Fund, which is one component of the Education Stabilization Fund in the Coronavirus Aid, Relief, and Economic Security Act. The vote was unanimous.</p> <p>Dr. Stacey Silverman, Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions.</p>

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<p>D. Consideration of approving the issuance of a Request for Offer for the Digital Learning Clearinghouse Project funded by the Governor's Emergency Education Relief (GEER) Fund, which is one component of the Education Stabilization Fund in the Coronavirus Aid, Relief, and Economic Security (CARES) Act</p> <p>E. Consideration of approving the issuance of a Request for:</p> <p>(1) Applications for Open Educational Resources Course Development and Implementation Grant Program funded by the Governor's Emergency Education Relief (GEER) Fund, which is one component of the Education Stabilization Fund in the Coronavirus Aid, Relief, and Economic Security (CARES) Act.</p> <p>(2) Applications for Open Educational Resources Technical Assistance Grant Program funded by the Governor's Emergency Education Relief (GEER) Fund, which is one component of the Education Stabilization Fund in the Coronavirus Aid, Relief, and Economic Security (CARES) Act.</p> <p>(3) Applications for Digital Learning Clearinghouse Grant Program funded by the Governor's Emergency Education Relief (GEER) Fund, which is one component of the Education Stabilization Fund in the Coronavirus Aid, Relief, and Economic Security (CARES) Act.</p>	<p>On a motion by Ms. Williams, seconded by Mr. Wilson, the Board approved the issuance of a Request for Offer for the Digital Learning Clearinghouse Project funded by the Governor's Emergency Education Relief Fund, which is one component of the Education Stabilization Fund in the Coronavirus Aid, Relief, and Economic Security Act. The vote was unanimous.</p> <p>Dr. Stacey Silverman, Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions.</p> <p>On a motion by Dr. Farias, seconded by Mr. Torn, the Board approved the issuance of a Request for Applications for Open Educational Resources Course Development and Implementation Grant Program funded by the Governor's Emergency Education Relief Fund, which is one component of the Education Stabilization Fund in the Coronavirus Aid, Relief, and Economic Security Act. The vote was unanimous.</p> <p>Dr. Stacey Silverman, Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions.</p> <p>On a motion by Ms. Williams, seconded by Ms. Schwartz, the Board approved the issuance of a Request for Applications for Open Educational Resources Technical Assistance Grant Program funded by the Governor's Emergency Education Relief Fund, which is one component of the Education Stabilization Fund in the Coronavirus Aid, Relief, and Economic Security Act. The vote was unanimous.</p> <p>Dr. Stacey Silverman, Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions.</p> <p>On a motion by Mr. Raven, seconded by Mr. Torn, the Board approved the issuance of a Request for Applications for Digital Learning Clearinghouse Grant Program funded by the Governor's Emergency Education Relief Fund, which is one component of the Education Stabilization Fund in the Coronavirus Aid, Relief, and Economic Security Act. The vote was unanimous.</p> <p>Dr. Stacey Silverman, Assistant Commissioner for Academic Quality and Workforce, presented this item and was available for questions.</p>

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Staff requested that agenda items III-D and III-E(1) through III-E(3) are collectively not to exceed \$5 million.	On a motion by Ms. Williams, seconded by Dr. Farias, the Board authorized a total expenditure not to exceed \$5 million for Agenda Items D and E(1) through E(3). The vote was unanimous.
IV. Adjournment	

With no further business, on a motion by Mr. Raven, seconded by Ms. Williams, the meeting adjourned at approximately 3:58 p.m.

Respectfully Submitted,



Ricky A. Raven
Secretary of the Board